

September 11, 2018

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, September 11, 2018 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Delmer Peters, Sandy Wright, Martha Bender, Mary Jo Yates, Lisa Karel, Sandy Wright, Mary Jo Yates; Absent: Gary Rolf, Lisa Karel, James Varney, Councilmember Christ Schmit. Others in attendance Seward Aging Services Commission Assistant Katrina Goldsmith; Absent: .

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

A budget review was given.

3. BI-MONTHLY BOARD MEETINGS

This item was discussed at a previous meeting.

4. POTATO BAKE - REVIEW PRICE INCREASE

The suggested price for the potato bake is \$7.00 starting January 1, 2019. A notice will be given that the price will increase.

5. ASSISTANT'S REPORT

Katrina Goldsmith reported the following:

Exercise is held at 8:30 and 9:30 a.m. (tai chi & yoga), Body Basics on Tuesdays & Thursdays at 10:00 a.m. and Theraband Tuesdays at 9:00 a.m.

Potato Bake - 183 attendees (July); 175 attendees (September)

Congregate Meals - 584 (August)

Transportation - 215

The building's gutter on the west side was clogged. A leak exists in the roof near the manager's office. Brookdale residents did not show for the breakfast on August 16 (their money was refunded). The potluck & pitch playing went well on September 28.

6. CONSENT ITEMS

Moved by Bender, seconded by Wright, to approve the minutes from July 9, 2018.

Aye: Yates, Guthrie, Peters, Wright, Bender

Nay: None

Absent: Rolf, Varney, Karel. Motion carried.

Moved by Yates, seconded by Guthrie, to approve claims.

Aye: Guthrie, Peters, Wright, Bender, Yates

September 11, 2018

Nay: None

Absent: Rolf, Varney, Karel. Motion carried.

The next meeting of the Seward Aging Services Commission is scheduled for November 13, 2018 at 1:00 p.m.

The meeting was adjourned.

Mary Jo Yates, Acting Secretary